

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
April 14, 2010**

The following residents and guests signed in as present:

Jim Hanks	Nancy Hanks	Don Walls	Pat Walls
Bruce Proper	Mark Bolan	Jim Weil	David Ahrenberg
Robert Hauxwell	Emile Bair	Roy Emmons	Ryan Higuchi
Andrea Kline	Tom Wirth	Jim Porter	Lyle Barger
Paul Wood	Roy Beasley	Mike Holowecki	David Church

Other(s) present: Susan Weaver (Recording Secretary)
John Mulvihill, Township Attorney

Supervisor Kalcec called the regular meeting of the Rose Township Board of Trustees to order at 7:30 p.m. at the Rose Township Hall, 204 Franklin Street, Holly, Michigan and led in the Pledge of Allegiance.

Board Members Present: Kalcec, Miller, Slaughter, Gordon, Scheib-Snider
Board Members Absent: None

Communications available and a copy of information received from the drain commission.

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for April 14, 2010.

Supervisor Kalcec would like to add New Business, **G. 2011 Officers' Salary Resolution.**

Slaughter would like to add Old Business, **D. Fire Budget Township Contribution.**

Moved by Gordon, seconded by Scheib-Snider, motion carried to approve the Agenda for the April 14, 2010 regular meeting of the Rose Township Board of Trustees as amended.

Voting Yes: Kalcec, Miller, Gordon, Scheib-Snider, Slaughter

Voting No: None

CONSENT AGENDA:

Supervisor Kalcec pulls the March 10, 2010 Minutes.

Moved by Slaughter, seconded by Gordon, motion carried to approve the Consent Agenda with the exception of the March 10, 2010 Minutes.

Voting Yes: Kalcec, Miller, Gordon, Scheib-Snider, Slaughter

Voting No: None

A. Approval of Minutes of March 10, 15, 24, 2010

Supervisor Kalcec corrects the March 10, 2010 Minutes, p. 3, line item (C), 2nd sentence, change "property" to "software".

Moved by Slaughter, seconded by Scheib-Snider, motion carried to approve the Minutes of March 10, 2010 Regular Meeting as corrected.

Voting Yes: Kalcec, Miller, Gordon, Scheib-Snider, Slaughter

Voting No: None

B. Receipt of Monthly Reports

- Building Department
- Constable
- NOCFA
- HAYA
- Financial Reports (Revenue and Expense Reports and Balance Sheets by Fund)

C. Payment of Bills

PRESENTATIONS:

A. Andrea Kline, Environmental Consulting & Technology – Consumers Pipeline Project

Andrea Kline, Environmental Consulting & Technology (“ECT”). Ms. Kline states ECT is an environmental engineering firm hired by the Township to provide environmental inspection services before/during the construction of the natural gas pipeline. Ms. Kline states that ECT will visit the site approximately once/week (inspections, reports, documenting, etc.). Supervisor Kalcec states that as part of the agreement to move forward with the pipeline, Consumers Energy has agreed to fund ECT's services.

B. Bret Barker – Ball field Improvements

David Church/Fenton Travel Tiger's Baseball Presentation. Mr. Church thanks the Township for allowing the team use of facilities located at the fire station and states the Tiger's are Incorporated under the laws of the State of Michigan, 501C3. Mr. Church states the team's objective is to continue to work with the Board and mutually benefit from this relationship. The team has reconfigured fields 2, 3 (excavation, etc.) and fence lines. Spent approximately \$5,000.00 thus far.

PUBLIC COMMENT ON AGENDA ITEMS:

Don Walls, Resident (17475 Fish Lake Rd.) thinks Redstone's observations should be bid out.

Robert Hauxwell, Resident (3100 Maureen Ln.) asks (re: D. Old Business, Fire Department Funding Proposal) who puts this budget together? Supervisor Kalcec responds Chief Lintz and his staff at the fire authority (separate entity, under Act 57), must come to the Fire Board and Township for approval. Resident asks how residents will be made aware of numbers. Supervisor Kalcec states there is a first draft, reviewed again at fire board meeting, once fire board passes it will become an agenda item/package at a Board of Trustees meeting. Resident asks how many pieces of equipment we are paying for? Supervisor Kalcec responds approximately 9. Resident asks if every fire/EMS vehicle is properly identified? Supervisor Kalcec responds all vehicles are marked with the exception of the Chief's vehicle, will suggest this vehicle also be marked.

Unidentified Resident states B. 2006 Clinton Street Abandonment, should read Clinton Ct. not St.

Unidentified Resident asks if Board can explain Clinton Street Abandonment further? Why should 3 of the residents left on the street hire attorneys/file lawsuits? Supervisor Kalcec states she will have the Township Attorney provide further information on this item.

Mike Holowecki, Resident (8135 Tipsico Trail) asks what is causing changes in the Fire/EMS funding? Supervisor Kalcec responds, in 2000 voted on a millage for fire protection which expired in 2009. Going forward must have funding mechanism, millage questions on ballot or special assessment district. Attempting to determine tonight if we should go with renewal, increase with taxation by millage or use a special assessment district.

Robert Hauxwell, Resident (3100 Maureen Ln.) Asks if Fire/EMS funding will occur by resident vote. Supervisor Kalcec responds we are still deciding, deciding tonight.

PUBLIC HEARING:

None.

OLD BUSINESS:

A. Township Hall Facilities

Supervisor Kalcec states this is an on-going agenda item, considering implementation of the recommendations of the architects.

B. Comprehensive Policy Review Project

Supervisor Kalcec states a work session was held this month and Board members were asked to identify policy issues they feel need attention/revision.

C. Implementation Plan for Auditors' Recommendations

Supervisor Kalcec states this has been on the agenda since the audit presentation. Asks Clerk or Treasurer for updates. Moving forward with recommendations.

D. Fire/EMS Funding Proposal(s)/Fire Budget Township Contribution

Slaughter states we were presented with the first draft of a budget at last Board meeting and wants board members to hear the status. Several concerns, by time millage ran out in the 2009 tax collection we were not bringing in enough money to fund payments to fire authority and having to take money out of General Fund to fund the balance. Do not want this to continue. In 2010 fire authority is asking for \$409,000.00 from each community, in 2009 payment was \$393,625.00. When millage expired it was 1.3585, generated \$334,000.00 with a payment of \$393,000.00. Asks Board if we should go back to fire department and ask for more cuts? Fire Department owes considerable amount of money to General Fund to bring it through 2009 payments. Supervisor Kalcec states part of the decrease this year was due to wage concessions made by firefighters. Renew 1.3585 millage or increase (determine number). Proposal is for 6 years. In 2000 three entities split the cost, 2004 Village of Holly withdrew leaving 2 entities splitting cost. Another proposal is for a special assessment district to be voted on or created without a vote, or millage (.8/mil = \$223,000, .7/mil \$195,125, .5/mil \$139,375). Slaughter states that no matter what we do, we need to bring to residents for a vote. Gordon would like to have a special assessment with a tax payer vote. Proposal renew @ 1.3585/six year and increase to add to 1.3585, another small millage (to be determined) to fund services. Miller asks 1.3585 will generate \$302,945.00, if .5 generates \$139,375.00, totaling \$442,320.00 more than what we need this year.

Attorney Mulvihill states there needs to be a presentation where public can object to proposals, etc. Board asks Attorney Mulvihill if ballot proposal can include a range of proposed SAD district amount?

Miller is in favor of a millage and Scheib-Snyder is in favor of a special assessment. Slaughter wants a millage only if a dollar amount cannot be included in the SAD.

Moved by Slaughter, seconded by Scheib-Snyder, motion carried to table item D. Fire/EMS Fund Proposals to the next meeting whether it be regular or special.

Voting Yes: Kalcec, Miller, Gordon, Scheib-Snyder, Slaughter

Voting No: None

Gordon asks Attorney Mulvihill to check if Headlee affects Special Assessments.

NEW BUSINESS:

A. Redstone Architects Proposal for Implementation of Recommendations

Supervisor Kalcec states Redstone Architects submitted its proposal for implementation of recommendations stating \$17,965.00 would bring us to the point of having all the drawings, etc. to begin bidding phase. This would include ADA modifications, comprehensive building code deficiency study. Mr. Redstone states that the deficiency study is an additional \$5,315.00. Gordon wants to bid this out again. Supervisor Kalcec does not think this is an unreasonable proposal, has made calls to the State and Carlisle Wortman Assoc. to confirm. Slaughter states we would be starting all over again if we begin bidding out. Supervisor Kalcec states we must bid out when amounts exceed \$20,000.00.

Mr. Redstone states that when the initial proposal was submitted in December for the ADA audit, we also attached the range for the implementation. When we drafted the contract, we agreed to Phase I (the audit) and to add Phase II if adopted as an amendment to the contract. We have come back with a proposal, taking the findings and attaching what needs to be done to get the best competitive pricing. The Board has experience with us and our abilities.

Supervisor Kalcec states that Phase II alone is \$17,965.00, could bid out the remainder.

Attorney Mulvihill, concerned about Phase II cost. We agreed on language (Phase II/Implementation) stating if owner/architect are unable to agree to professional fees not required to put back on bid. If an agreement cannot be reached can bid back out. Suggests the Township Engineer look at proposal/amounts.

Moved by Kalcec, seconded by Miller, motion carried to accept the proposal from Redstone Architects and move forward with the implementation of Phase II and the deficiency studies.

Voting Yes: Kalcec, Miller, Scheib-Snyder, Slaughter

Voting No: Gordon

B. 2006 Clinton Street Abandonment Request

Supervisor Kalcec refers to a 5/12/2006 letter to Chester Koop/Supervisor from Keith J. Norman, Esq./Oakland County Road Commission, at this time the Board did not want to accept the liability that would be incurred should the abandonment be approved and did not have the funds nor equipment to maintain the street. A resident would like to build a garage on property and if the street is abandoned, property owner would have to file a lawsuit to make Township dispose of property. Attorney Mulvihill states the issue is that the property is detached from other property and if abandoned, the property becomes continuous. Township ordinance does not allow accessory buildings to be built on separate parcels when there is not a principal residential use on property. Slaughter states it would be easier

for resident to apply for a variance with the ZBA and asks what this will cost the Township. Attorney Mulvihill states it is expensive, name all property owners, include county, a number of procedures in lawsuit. Slaughter states that the Township gets very little tax monies if abandoned by residents and suggests Resident meet with Zoning Administrators. Resident states that it is not just my garage; other residents cannot build septic fields on their property, property useless. Slaughter reiterates it might be cheaper for all residents involved to apply for variances. Supervisor Kalcec states we cannot use public funds to benefit this small area. It is a county road with county involvement. Resident asks why there would be liability to the Township if on the same day property given up by the Township. Supervisor Kalcec understands that the Township cannot just give the property to the residents, court action must be taken. Attorney Mulvihill states if the property is abandoned it becomes the property of the Township, the Township is not legally capable of owning the street. Supervisor Kalcec states that we would have to get cost estimates and property owners would have to pay costs. Resident asks the Board to investigate and get specifics.

Moved by Slaughter, seconded by Gordon, motion carried to table the 2006 Clinton Street Abandonment Request until Board acquires more information.

Voting Yes: Scheib-Snider, Kalcec, Miller, Gordon, Slaughter
Voting No: None

C. FY2010 Tri-Party Program

Supervisor Kalcec states this is the road maintenance program and Tri-Party is continuing at a reduced rate. If participating this year, the Township's contribution would be \$10,557.00. District Supervisors/Davisburg Garage, recommendations: 1. 2.03 miles, Fish Lake between Demode and South of Munger (gravel project); and 2. Tipsico Lake (3.5 miles). Slaughter would like to do something other than Fish Lake Rd. Supervisor Kalcec states we should finish Munger (1 mile). Slaughter states there was not as much mess on dirt roads this year.

Moved by Slaughter, seconded by Gordon, motion carried to table participation in the FY2010 Tri-Party Program.

Voting Yes: Kalcec, Miller, Gordon, Scheib-Snider, Slaughter
Voting No: None

D. Approve Blanket Order for 2010 Chloride Application

Road Commission keeping rates the same while adding more miles. This blanket order for chloride is funded partly through monies in telecommunications act and General Fund.

Moved by Gordon, seconded by Scheib-Snider, motion carried to authorize Supervisor to place blanket order for apply chloride to the public gravel roads in Rose Township.

Voting Yes: Scheib-Snider, Kalcec, Miller, Slaughter, Gordon
Voting No: None

E. Real Estate Transfer Agreement per NOCFA Articles of Incorporation

The adopted NOCFA/Articles of Organization require that ownership of the fire station in Rose Township be transferred to NOCFA for as long as NOCFA continues. Supervisor Kalcec has been working with the Township attorney on this matter and this agreement would protect Rose Township's interests. Slaughter confirms that this will be handled via Quit Claim Deed.

Moved by Slaughter, seconded by Kalcec, motion carried to authorize Supervisor or Clerk to sign the Real Estate Transfer Agreement and Quit Claim Deed.

Voting Yes: Scheib-Snider, Gordon, Kalcec, Miller, Slaughter
Voting No: None

F. West Nile Virus Prevention – Resolution to Secure Reimbursement for Rose Township

Resolution must be approved by the Board if Rose Township participates in the West Nile Virus Prevention program funded by Oakland County.

Moved by Slaughter, seconded by Miller, motion carried to approve the West Nile Virus Fund Reimbursement Authorization Request Resolution

Voting Yes: Slaughter, Gordon, Scheib-Snider, Miller, Kalcec
Voting No: None

ROSE TOWNSHIP RESOLUTION # 2010-09

WEST NILE VIRUS FUND REIMBURSEMENT AUTHORIZATION REQUEST

WHEREAS, upon the recommendation of the Oakland County Executive, the Oakland County Board of Commissioners has established a West Nile Virus Fund Program to assist Oakland County cities, villages and townships in addressing mosquito control activities; and

WHEREAS, Oakland County's West Nile Virus Fund Program authorizes Oakland County cities, villages and townships to apply for reimbursement of eligible expenses incurred in connection with personal mosquito protection measures/activity, mosquito habitat eradication, mosquito larviciding or focused adult mosquito insecticide spraying in designated community green areas; and

WHEREAS, Rose Township, Oakland County, Michigan will, incur expenses in connection with mosquito control activities believed to be eligible for reimbursement under Oakland County's West Nile Virus Fund Program.

NOW THEREFORE BE IT RESOLVED that the Rose Township Board of Trustees authorizes the Township Supervisor, as agent for the Township, in the manner and to the extent provided by the Oakland County Board of Commissioners, to request reimbursement of up to \$4,156 for mosquito control activity, specifically personal mosquito repellent products, under Oakland County's West Nile Virus Fund Program.

BE IT FURTHER RESOLVED that in order to provide effective West Nile Virus protection, Rose Township will distribute the purchased mosquito repellent products to its residents from the township offices, the township hall, the township parks and from any other location that may become available for distribution.

G. 2011 Officer(s) Salary Resolution

Supervisor Kalcec states this must be handled 30 days prior to the Annual Meeting. The salaries handled in this manner are Clerk, Treasurer and Supervisor and will remain the same.

Moved by Slaughter, seconded by Kalcec, motion carried to approve the Resolution Establishing Township Clerk's Fiscal Year 2011 Salary.

**Voting Yes: Gordon, Miller, Kalcec, Scheib-Snider, Slaughter
Voting No: None**

**ROSE TOWNSHIP RESOLUTION # 2010-10
ESTABLISHING TOWNSHIP CLERK'S
FY 2011 SALARY**

WHEREAS, Michigan Compiled Law 41.95 authorizes the Rose Township Board of Trustees to determine the salaries for the offices of Supervisor, Clerk, and Treasurer for Fiscal Year 2011 by adopting a resolution at least 30 days prior to the township annual meeting, and

WHEREAS, the township board deems that the current salary of the Clerk be continued for another fiscal year.

THEREFORE BE IT RESOLVED, that as of July 1, 2010, the annual compensation for the Township Clerk shall be \$ 45,000.00.

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held on June 9, 2010 at which time the electors may modify this resolution. Pursuant to MCLA 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during each official's term of office. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salary as established in this resolution, in accordance with state law.

BE IT FURTHER RESOLVED, that this resolution, adopted on the 14th day of April, 2010 was approved by the Rose Township Board of Trustees at least 30 days prior to the Annual Meeting of the Electorate, as required by law.

Moved by Slaughter, seconded by Miller, motion carried to approve the Resolution Establishing the Supervisor's FY2011 Salary.

**Voting Yes: Scheib-Snider, Gordon, Slaughter, Kalcec, Miller
Voting No: None**

**ROSE TOWNSHIP RESOLUTION # 2010-11
ESTABLISHING TOWNSHIP SUPERVISOR'S
FY 2011 SALARY**

WHEREAS, Michigan Compiled Law 41.95 authorizes the Rose Township Board of Trustees to determine the salaries for the offices of Supervisor, Clerk, and Treasurer for Fiscal Year 2011 by adopting a resolution at least 30 days prior to the township annual meeting, and

WHEREAS, the township board deems that the current salary of the Supervisor be continued for another fiscal year.

THEREFORE BE IT RESOLVED, that as of July 1, 2010, the annual compensation for the Township Supervisor shall be \$ 45,000.00.

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held on June 9, 2010 at which time the electors may modify this resolution. Pursuant to MCLA 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during each official's term of office. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salary as established in this resolution, in accordance with state law.

BE IT FURTHER RESOLVED, that this resolution, adopted on the 14th day of April, 2010 was approved by the Rose Township Board of Trustees at least 30 days prior to the Annual Meeting of the Electorate, as required by law.

Moved by Kalcec, seconded by Gordon, motion carried to approve the Resolution Establishing the Township Treasurer's FY 2011 Salary.

Voting Yes: Scheib-Snyder, Kalcec, Miller, Slaughter, Gordon

Voting No: None

**ROSE TOWNSHIP RESOLUTION # 2010-12
ESTABLISHING TOWNSHIP TREASURER'S
FY 2011 SALARY**

WHEREAS, Michigan Compiled Law 41.95 authorizes the Rose Township Board of Trustees to determine the salaries for the offices of Supervisor, Clerk, and Treasurer for Fiscal Year 2011 by adopting a resolution at least 30 days prior to the township annual meeting, and

WHEREAS, the township board deems that the current salary of the Treasurer be continued for another fiscal year.

THEREFORE BE IT RESOLVED, that as of July 1, 2010, the annual compensation for the Township Treasurer shall be \$ 45,000.00.

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held on June 9, 2010 at which time the electors may modify this resolution. Pursuant to MCLA 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during each official's term of office. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salary as established in this resolution, in accordance with state law.

BE IT FURTHER RESOLVED, that this resolution, adopted on the 14th day of April, 2010 was approved by the Rose Township Board of Trustees at least 30 days prior to the Annual Meeting of the Electorate, as required by law.

Supervisor Kalcec states that by law salaries cannot be reduced during officer's term other than at the specific request of that officer in writing.

**H. Closed Session with Township Attorney – Lawsuit Resolution Proposal
CLOSED SESSION**

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting May 6, 2010 p.m. - 7:30 p.m. (If Needed)**
- B. NOCFA Board Meeting April 19, 2010, 7:00 p.m., Rose Township Hall**
- C. Next Recycling Date May 1, 2010, 9:00 a.m. until Noon**

- D. **Zoning Board of Appeals May 4, 2010 (if needed to conduct business)**
- E. **Next Regular Township Board Meeting May 12, 2010 at 7:30 p.m.**
- F. **Spring Clean-Up Day, May 8, 2010, 8:00 a.m. - 4:00 p.m.**
- G. **Drop Off or Pick Up reusable items, May 6, 2010, 4:00 p.m. - 7:00 p.m., May 7, 2010, 8:00 a.m. - 7:00 p.m.**
- H. **2010 Dog Licenses are available at the Township Offices**

MISCELLANEOUS REPORTS:

A. NOCFA

Continuing to work on budget.

B. Planning Commission

Scheib-Snider states the Planning Commission is working on Parks & Recreation Plan. Meeting on May 6, 2010, amending the personal wind turbine energy zoning language approval. Language for medical marijuana zoning, following State guidelines.

C. Holly Area Youth Assistance

None.

D. Supervisor's Reports

Supervisor Kalcec would like to mention that Monday, April 19, 2010, 2:00 pm. meeting with property owners and Oakland County Park's staff to explore solution to beaver colonies on Big School Lot Lake, water coming up over septic and into houses.

Road Commission Update: RCOC was instrumental helping Trustee Gordon and Supervisor with a CSX culvert issue on Water Rd. near Demode Rd. Supervisor Kalcec discussed road conditions and need for gravel with the District 2 (Davisburg) Superintendent. RCOC is suggesting a 2 mile stretch of Fish Lake Rd. from Demode Rd. south to the Township boundary for gravel this year. Culverts being replaced east of the STOP sign at Davisburg/Milford and Pellet Dr. Pellet Dr. is contingent upon receipt of DNRE permit.

Village of Holly Wellhead Protection Committee: Supervisor Kalcec received a draft of the Contaminant Source report and expects to attend a meeting to review same with other members.

Township Offices – Building Improvements: Redstone Architects will attend April 14, 2010 Board Meeting to answer questions and have submitted their proposal for services to assist with ADA, etc. changes at Township Offices/Hall.

Oakland County Chapter, Michigan Township Association: OCCMTA will hold its quarterly meeting on April 22, 2010. Speaker scheduled: Robert Daddow from L. Brooks Patterson's office will address concern with state/county finances and their impact on townships.

NOCFA: Expecting to begin construction of an addition at the fire station at Milford Rd./Rose Center Rd. this spring. This addition funded by a grant and is the first step to stationing an ambulance crew in the Township.

Funding Fire and EMS Services: Township making decisions regarding method of funding for NOCFA. Township's funding mechanism facilitating the funding of these services expires this year. A new funding mechanism must be approved to continue services (fire, rescue, EMS, ALS/BLS).

Neighborhood Stabilization Program ("NSP"): NSP is on track, deadline for expending funds extended to May 31, 2010. Detailed report of activities available in Township offices.

Fenton Area Schools May Election: Fenton Area Public School District/Genesee Intermediate Schools is holding a May 4, 2010 election. Rose Township has approximately 1,300 registered voters in Precinct #1 (NOCFA fire station/280 Rose Center Rd.).

Received a grant enabling a new outdoor warning siren located at Rose Pioneer Elementary School.

Supervisor Kalcec reminds residents to turn in their Census.

Headwaters Trails is holding the Shiawassee River clean-up; interested parties contact Douglas Lenk at 248.634.4551.

Debbie Miller is pleased to announce she was granted a \$1,000.00 scholarship to be used for training expenses from the Township Governance Academy.

E. Others-Police Services Committee

None.

PUBLIC COMMENTS:

Unidentified Resident asks when West Nile bug spray will be available. Slaughter states we currently have a small amount of spray/dunks and are waiting for committee to approve the plan.

Tom Wirth, Resident (11455 Stallion Lane) asks who and what is involved at the fire authority board meeting. Supervisor Kalcec responds there are 2 members from Holly Township Board of Trustees, 2 members from Rose Township (Supervisor/Treasurer), and 1 citizen at large member. Supervisor Kalcec further states these are open meetings.

Unidentified Resident is looking for relief from the board regarding recurring vandalism at his residence. Resident states that kids are playing loud bass music, etc. which vibrates his house. Township Ordinance states resident needs to take a noise meter reading/video of noise and feels the Ordinance cannot help him. Resident spoke to Fenton/Holly Police, they have basic realistic solutions. Supervisor Kalcec states we have looked at other ordinances and will bring a noise ordinance proposal to the next meeting. Slaughter receives many phone calls regarding noise complaints.

Don Walls, Resident (17475 Fish Lake Rd.) states fire millage, special assessment, 2nd millage will have to be large enough to cover the cost for SEVs over 6 years, may have to go higher. Board will consider. Resident asks if Plante & Moran would explain work performed at a meeting. Supervisor Kalcec states there are specifics in the letter presented, work not completed.

Mike Holowecki, Resident (8135 Tipsico Trail) states the Township should charge residents a small fee on clean-up day. Asks Township to consider using 1 trash collector. Supervisor Kalcec states there has never been an income for the Township in these contacts, will look into.

Jim Hanks, Resident (11255 Hill Lane) would like to clarify Redstone Architect's total participation. Redstone asked to prepare an audit at a cost of approximately \$3,000.00 and provided a \$57-\$68,000.00 estimate to handle improvements. Supervisor Kalcec responds this was just an estimate of possible costs, before we looked at other issues. Resident clarifies: \$3,000.00 for the audit, \$17,000.00 to prepare drawings, part of audit gave estimate \$57-\$68,000.00 to fix problems. \$80-\$90,000.00 to complete? Supervisor Kalcec responds maybe, still in process. Slaughter states that the Board would still have to approve these figures. Supervisor Kalcec states Redstone would oversee the bidding process and Township would choose the lowest responsible bidder.

Closed Session (Pending Litigation) convened at 9:28 p.m.

Moved by Slaughter, seconded by Scheib-Snider, motion carried to adjourn the Regular Board meeting at 9:21 p.m. and move into closed session with Township Attorney regarding lawsuit resolution.

**Voting Yes: Gordon, Miller, Kalcec, Scheib-Snider, Slaughter
Voting No: None**

Open Session convened at 9:55 pm

Public comments

No public in attendance.

ADJOURNMENT:

The April 14, 2010 Special Meeting of the Rose Township Board of Trustees adjourned at 9:56 p.m.

Approved/Corrected